

Item # _____

Prepared by Eddie Gentry _____

Approved by _____
County Attorney

A RESOLUTION APPROVING AN AMENDMENT BETWEEN CASTO INFORMATION MANAGEMENT SYSTEMS, INC (CIMS) AND SHELBY COUNTY GOVERNMENT, INFORMATION TECHNOLOGY DEPARTMENT, FOR ADDITIONAL DOCUMENT MANAGEMENT CONSULTING SERVICES AND SOFTWARE AND HARDWARE PURCHASES, AND TO APPROPRIATE FUNDS FROM FY2007-2008, OPERATIONS AND MAINTENANCE BUDGET, ACCOUNT NUMBER 010-201807-6634, OUTSIDE CONSULTANT FEES, IN THE AMOUNT OF AN ADDITIONAL \$20,000.00 TO \$160,000.00 AND ACCOUNT NUMBER 010-201807-6016, DATA PROCESSING SUPPLIES, IN THE AMOUNT OF AN ADDITIONAL \$18,482.50 (\$8,482.50 WILL COME FROM CORRECTION CENTER ACCOUNT 956-350102-6016) TO \$38,482.50, FOR A TOTAL AMOUNT OF \$198,482.50. SPONSORED BY COMMISSIONER DEIDRE MALONE.

WHEREAS, Shelby County, Information Technology and other departments of Shelby County has the need of consulting services, software and hardware for the continued implementation of the document management workflow systems and various County offices (THE "Services"); and

WHEREAS, Casto Information Management Systems, Inc. (CIMS) has the knowledge and expertise of said services; and

WHEREAS, Funds for the purchase of these services are available in the Information Technology department FY2007-2008 Operations and Maintenance budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment with Casto Information Management Systems, Inc. (CIMS) in the amount of 198,482.50 is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute the Amendment between Shelby County Government and Casto Information Systems, Inc. (CIMS), an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the purchase of consulting services from account number 010-201807-6634, Outside Consulting Fees in the increased amount of \$160,000.00, and Data Processing Supplies from account number 010-201807-6016 in the increased amount of \$38,482.50 for a total amount of \$198,482.50 to CIMS, INC pursuant to said contract is hereby approved.

BE IT FURTHER RESOLVED, the additional amount of \$20,000.00 from account number 010-201807-6634, Outside Consultant Fees, and \$18,482.50 from account 010-201807-6016, Data Processing Supplies, for a total amount is hereby appropriated from said accounts to fund said purchase.

BE IT FURTHER RESOLVED, That the County Mayor and the Division Director of Administration and Finance are authorized to issue their warrant or warrants in an amounts of \$160,000.00 from account number 010-201807-6634, Outside Consultant Fees, and \$38,482.50 from account 010-201807-6016, Data Processing Supplies, not to exceed \$198,482.50 to Casto Information Management Systems, Inc. (CIMS) for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr.
County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED_____

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